

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY AUGUST 16, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. At 8:00 p.m. reconvening of public meeting.
4. Pledge of allegiance to the flag of the United States of America.
5. Public comment.
6. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on July 19, 2004.
7. Correspondence.
 - a. Carey Gross
 - b. David Steinmetz
8. Resolution authorizing the execution of an agreement with the Town of Greenburgh for community based year-round therapeutic recreation programs for children and adults with disabilities.
9. Appointment of a Court Clerk.
10. Bond resolutions to implement fiscal 2004-05 projects from the Capital Improvement Plan.
11. Approval of an electrical contract for Village Hall renovations.
12. Request from Immaculate Conception Church to use Matthiessen Park for annual "Mass in the Park" and parish picnic.
13. Amendment to Chapter 213 (Vehicle and Traffic) of the Village Code.
14. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
15. Adjournment to executive session regarding litigation and personnel matters.
16. Reconvening after executive session.
17. Adjournment.